

Intro No. 2
Date 7/19/18
Reviewed by Co. Attorney CD5
Date 6/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-271
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Maine for funding in the amount not to exceed ~~150,000~~ from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said funding will be used to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$ ~~50,000~~ or the term of the agreement, and be it

FURTHER RESOLVED, disbursement of said funds is contingent on the Town of Maine providing \$10,000 to the project and New York State Electric and Gas providing a \$50,000 matching grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kenn M. McShann
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 1
Date 8/16/18
Reviewed by Ju
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-272
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 61 of 2018, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$16,946 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2017 through September 29, 2018, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$16,946, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2018 through September 29, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,946 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,946, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,946 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410651 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2018 through September 29, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 1
Date 8/16/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-272
Date Adopted 6/21/2018
Effective Date _____

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

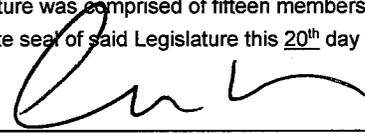
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive August 20, 2018.

Approved _____
County Executive



Clerk, County Legislature
County of Broome

Date _____, 20____.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/18 - 9/29/19
DEPT ID/PROJECT: 34010006 - 3410651
RENEWAL 8/16/2018 LEG. SESSION**

**CURRENT
2017-18
BUDGET**

**PROPOSED
2018-19
BUDGET**

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004146 SUBCONTRACTED PROGRAM EXPENSE \$16,946 \$16,946

TOTAL CONTRACTUAL EXPENSES \$16,946 \$16,946

TOTAL GRANT PROGRAM EXPENSE \$16,946 \$16,946

REVENUES

5000946 OTHER FEDERAL REVENUE \$13,703 (1) \$16,946 (1)

TOTAL GRANT PROGRAM REVENUE \$13,703 \$16,946

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 2
Date 8/16/18
Reviewed by
Co. Attorney 7/2
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-273
Date Adopted 8/16/18
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 357 of 2017, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of ~~(\$17,000)~~ for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed ~~(\$20,000)~~, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County ~~\$20,000~~ the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410624 (Federal Revenue-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved Ken M. Thomas
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 3
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-274
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 329 of 2017, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$172,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$170,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved [Signature]
County Executive

Date 8/24, 20 18

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2018 to SEPT. 30, 2019
Dept. ID # - 34010006
Project Code: 3410650
RENEWAL 08/2018 Legislative session

| | Current Budget 2017-18 | | Proposed Budget 2018-19 |
|--|------------------------------|-----|-------------------------------|
| <u>APPROPRIATIONS</u> | | | |
| Contractual Expenses | | | |
| 6004138 Other Operational Expense | \$3,000 | | \$0 |
| 6004625 Food Service Chargeback | \$169,000 | | \$170,000 |
| | \$172,000 | | \$170,000 |
| Total Grant Program Appropriations | \$172,000 | | \$170,000 |
| <u>REVENUE</u> | | | |
| 5000936 Nutrition Agriculture Subsidy USDA | \$172,000 | (1) | \$170,000 |
| | \$172,000 | | \$170,000 |
| Total Grant Program Revenues | \$172,000 | | \$170,000 |

Grant is 100% Federal Funds

(1) 232,877 eligible meals to be served @ \$.73 per meal.

Vouchers are submitted based upon eligible meals served.

Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved *Ken A. McNamee*
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/24, 2018

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/18 TO 9/30/19
DEPT. ID/PROJECT: 34010006 - 3410649
RENEWAL 8/16/2018**

| <u>APPROPRIATIONS</u> | CURRENT BUDGET 2017-18 | PROPOSED BUDGET 2018-19 |
|--------------------------------------|------------------------------|-------------------------------|
| <u>CONTRACTUAL EXPENSES</u> | | |
| 6004012 OFFICE SUPPLIES | \$350 | \$350 |
| 6004045 EDUCATION/TRAINING SUPPLIES | \$0 | \$0 |
| 6004055 COMPUTER SOFTWARE & SUPPLIES | \$0 | \$0 |
| 6004056 COMPUTER HARDWARE | \$0 | \$0 |
| 6004106 GENERAL OFFICE EXPENSE | \$289 | \$325 |
| 6004137 ADVERTISING & PROMOTION | \$0 | \$0 |
| 6004138 OTHER OPERATIONAL EXP | \$0 | \$0 |
| 6004160 MILEAGE & PARKING | \$0 | \$0 |
| 6004161 TRAVEL, HOTEL & MEALS | \$200 | \$200 |
| 6004162 EDUCATION & TRAINING | \$0 | \$0 |
| 6004164 NON EMPLOYEE TRAVEL | \$0 | \$0 |
| 6004606 TELEPHONE BILLING ACCOUNT | \$1,500 | \$1,500 |
| 6004610 PERSONAL SERV. CHGBK. | \$70,005 (1) | \$69,969 (1) |
| 6004614 OTHER CHARGEBACK EXPENSE | \$0 | \$0 |
| 6004617 DUP/PRINTING CHARGEBACKS | \$500 | \$500 |
| 6004618 OFFICE SUPPLY CHARGEBACK | \$1,700 | \$1,700 |
| 6004505 CONTRACTED DATA PROCESSING | \$0 | \$0 |
| TOTAL CONTRACTUAL EXPENSE | <u>\$74,544</u> | <u>\$74,544</u> |
| TOTAL GRANT APPROPRIATIONS | \$74,544 | \$74,544 |
| <u>REVENUES</u> | | |
| 5000333 OTHER DEPARTMENTAL INCOME | \$74,544 (2) | \$74,544 (2) |
| TOTAL GRANT REVENUES | \$74,544 | \$74,544 |

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved *Ken M. McNamee*
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 10
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-277
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$5,000 from the Lifespan of Greater Rochester, Inc., for the Office for Aging for the period August 20, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the once a month Saturday day care program to provide respite for caregivers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 for the Office for Aging for the period July 1, 2018 through August 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410634 (Miscellaneous Contributions), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 7
Date 8/16/18
Reviewed by Co. Attorney [Signature]
Date 8/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-278
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 299 of 2017, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Broome County Health Department
 Lead Poisoning Prevention Program
 October 1, 2018 - September 30, 2019
 Department ID: 25010004 Project Code: 2510583

6/26/2018

| | 10/1/17 - 9/30/18 | 10/1/18-9/30/19 |
|--|--------------------------|----------------------------|
| <u>Appropriations</u> | <u>Actual Budget</u> | <u>Proposed Budget</u> |
| Personal Services | | |
| 6001001 SALARIES PART-TIME | \$38,024 | \$37,309 |
| Total Personal Services | 38,024 | 37,309 |
| Expenditures | | |
| 6004137 ADVERTISING AND PROMOTION EXPENSES | 0 | 1,276 |
| 6004402 LAB SERVICES | 0 | 1500 |
| Total Contractual Expenditures | 0 | 2,776 |
| Chargeback Expenditures | | |
| 6004609 DATA PROCESSING CHARGEBACKS | 2,347 | 2,524 |
| 6004610 PERSONAL SERVICES CHARGEBACKS | 13,760 | 15,649 |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | 0 | 3000 |
| 6004618 OFFICE SUPPLIES CHARGEBACK | 442 | 400 |
| Total Chargeback Expenditures | 16,549 | 21,573 |
| Fringe Benefits | | |
| 6008001 STATE RETIREMENT | 6,654 | 6,471 |
| 6008002 SOCIAL SECURITY | 2,909 | 2,854 |
| 6008004 WORKERS COMPENSATION | 570 | 504 |
| 6008006 LIFE INSURANCE | 9 | 12 |
| 6008007 HEALTH INSURANCE | 10,210 | 3,378 |
| 6008011 UNEMPLOYMENT INSURANCE | 0 | 48 |
| Total Fringe Benefits | 20,352 | 13,267 |
| Total Expenditures | \$74,925 | \$74,925 |
| Revenue | | |
| 5000912 HEALTH DEPARTMENT - FEDERAL-COLA | TBD | TBD |
| 5000912 HEALTH DEPARTMENT - FEDERAL | 74,925 | 74,925 |
| Total Revenue | \$74,925 | \$74,925 |

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved *Kenn M. McMan*
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/24, 2018

Exhibit A

Broome County Health Department

Broome County Health Department Traffic Safety Program -AWARD

10/1/18-9/30/19

County Budget

Index Code: 25010004

Project Code: 2510587

| | Current Budget 10/1/17- 9/30/18 | Proposed Budget 10/1/18- 9/30/18 |
|---|--|---|
| <u>Personal Services</u> | | |
| 6001000 Salaries, Full-Time | 55,903 | 57,321 |
| 6001003 Salaries, Overtime | <u>0</u> | <u>0</u> |
| Total Personal Services | 55,903 | 57,321 |
| <u>Contractual Expenses</u> | | |
| 6004012 Office Supplies | 150 | 100 |
| 6004045 Training & Education | 2,000 | 1,725 |
| 6004105 Dues & Membership | 75 | 75 |
| 6004160 Mileage & Parking | 700 | 600 |
| 6004161 Travel, Hotel & Meals | 267 | 750 |
| 6004162 Education & Training | <u>325</u> | <u>250</u> |
| Total Contractuals | 3,517 | 3,500 |
| <u>Chargeback Expenditures</u> | | |
| 6004606 Telephone Billing Account | 300 | 300 |
| 6004614 Other Chargeback Expenses | 334 | 170 |
| 6004617 Duplicating & Printing Chargeback | 1,066 | 500 |
| 6004618 Office Supply Chargeback | <u>100</u> | <u>100</u> |
| Total Chargeback Expenditures | 1,800 | 1,070 |
| <u>Fringe Benefits</u> | | |
| 6008001 State Retirement | 9,684 | 9,306 |
| 6008002 Social Security | 4,276 | 4,104 |
| 6008004 Worker's Comp | 839 | 860 |
| 6008006 Life Insurance | 15 | 15 |
| 6008007 Health Insurance | 6,260 | 6,031 |
| 6008010 Disability | 87 | 88 |
| 6008011 Unemployment | <u>0</u> | <u>100</u> |
| Total Fringe Benefits | 21,161 | 20,504 |
| Total Expenditures | 82,381 | 82,395 |
| Revenue | | |
| 5000912 Health Dept - Federal | <u>82,381</u> | <u>82,395</u> |
| Total Revenue | 82,381 | 82,395 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/18 - 9/30/19

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position | Grade/Unit | Actual 2017-2018 | Currently Authorized 2017-2018 | Requested 2018-2019 | Recommended 2018-2019 |
|----------------------------------|-------------------|-----------------------------|---|--------------------------------|----------------------------------|
| Public Health Educator | 18/CSEA | 1 | 1 | 1 | 1 |
| Total Full-Time Positions | | 1 | 1 | 1 | 1 |

Part-Time Positions

| Title of Position | Grade/Unit | Actual 2017-2018 | Currently Authorized 2017-2018 | Requested 2018-2019 | Recommended 2018-2019 |
|----------------------------------|-------------------|-----------------------------|---|--------------------------------|----------------------------------|
| Total Part-Time Positions | | 0 | 0 | 0 | 0 |

Intro No. 9
Date 8/16/18
Reviewed by Co. Attorney [Signature]
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-280
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 441 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$81,174 for the period June 30, 2017 through June 29, 2018, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,300 for the period June 30, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,300 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$24,300, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2018 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Broome County Health Department
Cancer Services Program of the Southern Tier / HRI Award
Budget Year: 6/30/18-9/30/18

Index Code: 25010004

Project Code: 2510584

| | Current 6/30/17-6/29/18 <u>Budget</u> | Proposed 6/30/18-9/30/18 <u>Budget</u> |
|-----------------------------------|--|---|
| Contractual Expenses | | |
| 6004413 Other Health & Medical | 81,174 | 24,300 |
| 6004614 Other Chargeback Exp | <u>0</u> | <u>0</u> |
| Total Revenue | 81,174 | 24,300 |
| | | |
| 5000912 Health Department-Federal | 81,174 | 24,300 |

Intro No. 10
Date 8/16/18
Reviewed by Co. Attorney (LWS)
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-281
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 440 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved Kenneth McKeown
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Cancer Services Program

10/1/18-9/30/19

Project Code: 2510585

Index Code: 25010004

| | Current budget <u>4/1/18-9/30/18</u> | Proposed budget <u>10/1/18-9/30/19</u> |
|---|--|--|
| Personnel Services | | |
| 6001000 Salaries, Full-Time | 37,798 | 70,272 |
| 6001001 Salaries, Part-Time | 38,326 | 62,740 |
| 6001003 Salaries, Overtime | <u>0</u> | <u>0</u> |
| Total Salary | 76,124 | 133,012 |
| Contractual Expenses | | |
| 6004012 Office Supplies | 200 | 500 |
| 6004100 Postage & Freight | 600 | 600 |
| 6004106 General Office Expense | 300 | 300 |
| 6004146 Subcontracted Program Expense | 20,000 | 35,000 |
| 6004160 Mileage & Parking | 200 | 319 |
| 6004161 Travel, Hotel, Meals | <u>500</u> | <u>1,000</u> |
| Total Contractuals | 21,800 | 37,719 |
| Interdepartment Chargebacks | | |
| 6004606 Telephone Chargeback | 1,077 | 1,000 |
| 6004609 Data Processing Chargeback | 4,485 | 7,000 |
| 6004615 Gas Chargeback | 200 | 200 |
| 6004616 Fleet Service Chargeback | 200 | 200 |
| 6004617 Duplicating & Printing Chargeback | 0 | 500 |
| 6004618 Office Supply Chargeback | <u>500</u> | <u>500</u> |
| Total Chargebacks | 6,462 | 9,400 |
| Fringe Benefits | | |
| 6008001 State Retirement | 12,962 | 20,584 |
| 6008002 Social Security | 5,249 | 9,358 |
| 6008004 Worker's Comp | 1,161 | 1,796 |
| 6008006 Life Insurance | 25 | 45 |
| 6008007 Health Insurance | 23,262 | 47,806 |
| 6008010 Disability Insurance | 105 | 180 |
| 6008011 Unemployment Insurance | <u>100</u> | <u>100</u> |
| Total Fringe Benefits | 42,864 | 79,869 |
| Total Appropriations | 147,250 | 260,000 |
| Revenue | | |
| 5000840 State Aid-Health | <u>147,250</u> | <u>260,000</u> |
| Total Revenue | 147,250 | 260,000 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Cancer Services Program of the Southern Tier October 1, 2018-September 30, 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position | Grade/Unit | Actual 4/1/2018- 9/30/2018 | Currently Authorized 4/1/2018-9/30/2018 | Requested 10/1/2018- 9/30/2019 | Recommended 10/1/2018- 9/30/2019 |
|----------------------------------|-------------------|---|--|---|---|
| Public Health Representative | 14/CSEA | 0 | 0 | 1 | 1 |
| Health Program Specialist | 8/CSEA | 1 | 1 | 1 | 1 |
| Total Full-Time Positions | | 1 | 1 | 2 | 2 |

Part-Time Positions

| Title of Position | Grade/Unit | Actual 4/1/2018- 9/30/2018 | Currently Authorized 4/1/2018-9/30/2018 | Requested 10/1/2018- 9/30/2019 | Recommended 10/1/2018- 9/30/2019 |
|------------------------------------|-------------------|---|--|---|---|
| Public Health Representative | 14/CSEA | 1 | 1 | 0 | 0 |
| Supervising Public Health Educator | 21/BAPA | 1 | 1 | 1 | 1 |
| Senior Account Clerk | 9/CSEA | 1 | 1 | 1 | 1 |
| Total Part-Time Positions | | 3 | 3 | 2 | 2 |

Intro No. 11
Date 8/16/18
Reviewed by
Co. Attorney [Signature]
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-282
Date Adopted 8/16/2018
Effective Date _____

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolution 74 of 2018, authorized an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$62,000 for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$74,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolutions 112 of 2017 and 74 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 12
Date 8/16/18
Reviewed by
Co. Attorney RLA
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-283
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolutions 112 of 2017 and Companion Resolution, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$74,500 for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510585 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 13
Date 8/16/18
Reviewed by Co. Attorney RLW
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-284
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 372 of 2017, authorized and approved the Opioid Overdose Prevention Project Program Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, pursuant to said Resolution, the Department accepted additional funds in the amount of \$25,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant provides support and brings together sectors that will work collaboratively to prevent, reduce, and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,000 for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2018 through August 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Ken W. McKenna
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Broome County Health Department
Opioid Overdose Prevention Project
Grant Period: 09/01/18-08/31/19
Dept ID: 25010004
Project: 2510580

| | | 09/01/17 to 08/31/18 <u>Current Budget</u> | 09/01/18 to 08/31/19 <u>Proposed Budget</u> |
|---------------------------------|---------------------------------------|---|--|
| Appropriations | | | |
| Personal Services | | | |
| 6001003 | SALARIES OVERTIME | 1,287 | 3,306 |
| | Total Personal Services | <u>1,287</u> | <u>3,306</u> |
| Contractual Expenditures | | | |
| 6004012 | OFFICE SUPPLIES | 100 | - |
| 6004137 | ADVERTISING AND PROMOTION EXPENSES | 20,800 | 15,000 |
| 6004146 | SUBCONTRACTED PROGRAM EXPENSE | 37,755 | 27,657 |
| 6004160 | MILEAGE AND PARKING-LOCAL | 6 | - |
| 6004161 | TRAVEL HOTEL AND MEALS | 94 | 500 |
| | Total Contractual Expenditures | <u>58,755</u> | <u>43,157</u> |
| Chargeback Expenditures | | | |
| 6004610 | PERSONAL SERVICES CHARGEBACKS | 14,300 | 27,137 |
| 6004614 | OTHER CHARGEBACK EXPENSES | 10 | - |
| 6004615 | GASOLINE CHARGEBACK | 65 | 100 |
| 6004616 | FLEET SERVICE CHARGEBACK | 35 | - |
| 6004617 | DUPLICATING/PRINTING CHARGEBACK | 90 | 100 |
| 6004618 | OFFICE SUPPLIES CHARGEBACK | 25 | 50 |
| | Total Chargeback Expenditures | <u>14,525</u> | <u>27,387</u> |
| Fringe Benefits | | | |
| 6008001 | STATE RETIREMENT | 155 | 450 |
| 6008002 | SOCIAL SECURITY | 94 | 242 |
| 6008004 | WORKERS COMPENSATION | 18 | 46 |
| 6008006 | LIFE INSURANCE | 1 | 2 |
| 6008007 | HEALTH INSURANCE | 163 | 404 |
| 6008010 | DISABILITY INSURANCE | 2 | 6 |
| | Total Fringe Benefits | <u>433</u> | <u>1,150</u> |
| | Total Expenditures | <u>75,000</u> | <u>75,000</u> |
| Revenue | | | |
| 5000912 | HEALTH DEPT - FEDERAL | 75,000 | 75,000 |
| | Total Revenue | <u>75,000</u> | <u>75,000</u> |

Permanent No. 2018-285

Date Adopted 8/16/2018

Effective Date 8/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 14
Date 8/16/18
Reviewed by Co. Attorney MS
Date 7/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, this County Legislature, by Resolution 68 of 2018, authorized an agreement with National Network of Public Health Institutes (NNPHI) for evaluation services provided by the Department of Health with revenue to the County at an amount not to exceed \$10,060 for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated into UHS practice to increase the adoption of STEADI intervention components by older adults at risk of falling, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163 to extend the period through March 31, 2019 for evaluation services provided by the Department of Health, and be it

FURTHER RESOLVED, that Resolution 68 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved *Ken L. McSteen*
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 15
Date 8/16/18
Reviewed by Co. Attorney MS
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-286
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2018 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2018 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Ken M. Williams
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|---|---------|------------|----------------------|---------------|----------|-----|----------------------|--------------|
| John H. Crosman | 16-38 | Barker | 466 Conklin Hill Rd | 049.02-1-23 | 1.97ac | 270 | mfg | \$ 6,000.00 |
| 446 Conklin Hill Rd., Chenango Forks NY 13749 | | | | | | | | |
| Mitchell B. Race | 16-68 | Barker | 2645 NYS Rte 12 | 057.17-1-6 | .70ac | 210 | sfr 3788sf | \$ 10,000.00 |
| 657 North Rd., Oxford, NY 13830 | | | | | | | | |
| Byler Enterprises LLC | 16-87 | Binghamton | 2007 Rexford St | 176.14-1-27 | 150*125 | 210 | Cape 931sf | \$ 16,000.00 |
| 79 Ackley Ave Johnson City, NY 13790 | | | | | | | | |
| Jaja M.A. Eccleston | 16-107 | Binghamton | 1980 Pierce Creek Rd | 177.14-1-11 | 1.80ac | 210 | cape 936sf | \$ 9,000.00 |
| 12 St John Ave Binghamton NY 13905 | 16-558 | V-Lisle | 9023 Main St | 020.18-1-34 | .05ac | 210 | sfr 1664sf | \$ 6,000.00 |
| Jason S Carl | 16-120 | Binghamton | 3394 Hance Rd | 208.03-2-16.2 | 2.03ac | 210 | older sfr grg | \$ 17,000.00 |
| 42 Rush Ave Binghamton NY 13903 | | | | | | | | |
| | | Next two | Sold together | .51ac | | | | \$ - |
| Patrick J Schrader | 16-1387 | Vestal | 2988 NYS Rte 26 | 223.15-1-18 | .25ac | 210 | sfr 1540sf | \$ 17,000.00 |
| 1600 Glenwood Rd Vestal NY 13850 | 16-1388 | Vestal | 2990 NYS Rte 26 | 223.15-1-19 | .26ac | 311 | land | \$ - |
| Carmene Caminiti | 16-130 | Binghamton | 772 Progy Rd | 225.00-1-52 | 3.31ac | 210 | cape 1408sf | \$ 95,000.00 |
| 734 Hawleyton Rd., Binghamton NY 13903 | | | | | | | | |
| Charles Campbell | 15-164 | Chenango | 278 Ransom Rd | 094.04-2-11 | 2.50 ac | 210 | ranch 1176sf grg | \$ 26,500.00 |
| 84 Main St., Binghamton NY 13905 | | | | | | | | |
| | | Next two | sold together | | | | | |
| Charles Campbell | 15-166 | Chenango | 268 Ransom Rd | 094.04-2-9 | 1.30ac | 312 | barn on lot | \$ 25,500.00 |
| Charles Campbell | 15-163 | Chenango | 274 Ransom Rd | 094.04-2-10 | 1.90 ac | 314 | vacant land | \$ - |
| David J. Riegel | 15-165 | Chenango | 282 Ransom Rd | 094.04-2-12 | 1.10ac | 210 | Demolition suggested | \$ 8,000.00 |
| 1359 Trim St., Windsor, NY 13865 | | | | | | | | |
| | | Next two | sold together | 85.90ac | | | | |
| Maryanne R Burke & Alexis M. Stabler | 15-192 | Chenango | 138 Stacy Dr | 111.07-1-1 | 70 ac | 322 | vacant land | \$ 60,000.00 |
| 20 William Rd., Binghamton, NY 13901 | 15-193 | Chenango | 180 Stacy Dr | 111.07-1-17 | 15.90ac | 322 | vacant land | |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|--|--------|-------------------------------|------------------------|---------------|----------|-----|-------------------------|--------------|
| Arthur E., Studer Jr. 50 Detrick Rd., Binghamton, NY 13905 | 16-137 | Chenango | 456 Dunham Hill Rd | 066.01-1-27 | 1.5ac | 210 | sfr 928sf | \$ 10,000.00 |
| Harrington Construction 52 Twining Rd Johnson City NY 13790 | 16-174 | Chenango | 176 Dimmock Hill Rd | 110.12-1-32 | 1.24ac | 411 | 4 units 4520sf | \$ 31,000.00 |
| Kyle P Hayes &* Sharon Perkins 41 Avalon rd., Binghamton NY 13901 | 16-200 | Chenango | 40 Avalon Rd | 112.12-4-18 | .44ac | 210 | ranch 2320sf | \$ 45,000.00 |
| Mark & Crystal Cower 705 E. Windsor Rd., Windsor NY 13865 | 16-238 | Colesville | 9 Monroe St | 100.16-1-40 | .64ac | 210 | sfr 1190sf | \$ 15,500.00 |
| Ahmed S Afify 71 Belden St Binghamton NY 13903 | 16-246 | Colesville | 55 Gilg Pl River Front | 101.13-1-12 | .20 ac | 210 | cottage 976sf | \$ 10,500.00 |
| | 16-893 | En-Union | 324 Oak Hill Ave | 141.14-8-30 | 40*118 | 280 | 2 bldgs on lot | \$ 25,000.00 |
| | | <i>Next two sold together</i> | | | | | | |
| Bryant K. White 35 Convent Ave Yonkers NY 10702 | 16-253 | Colesville | 11 Prospect Ave | 114.12-1-36 | .20ac | 210 | sfr 1796sf | \$ 6,000.00 |
| | 16-254 | Colesville | 9 Prospect Ave | 114.12-1-37 | .16ac | 314 | land | \$ - |
| David H. Margaret A. Cohen 140 Front St., Binghamton NY 13905 | 16-273 | Colesville | 24 Tannery Rd | 118.06-1-42 | .34ac | 210 | ranch 572sf river front | \$ 32,000.00 |
| Teresa Anne Bamber 197 Brown Rd., Kirkwood NY 13795 | 16-334 | Conklin | 841 Powers Rd | 194.01-2-20.1 | 1ac | 210 | cape 792sf | \$ 16,000.00 |
| Gaurav Banwait 1366 Millburn Dr Conklin NY 13748 | 16-341 | Conklin | 1365 Millburn Dr | 211.09-1-8 | .08ac | 210 | sfr 1090sf | \$ 11,000.00 |
| I&F Company L.P. | 16-372 | V-Dickinson | 738 Chenango St | 128.68-1-42 | .96ac | 220 | 2 units 2999sf pool | \$ 30,000.00 |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|--|--------|-------------|--------------------|-------------|----------|-----|----------------------|--------------|
| 32 N Hudson St Johnson City NY 13790 | | | | | | | | |
| Robert A Gould Jr | 16-373 | Dickinson | 9 N Broad St | 128.84-2-18 | 60*130 | 210 | cape 1390sf | \$ 19,000.00 |
| 5494 State Rte 79 Port Crane NY 13833 | 16-966 | Union | 710 N Rogers Ave | 141.48-2-34 | 40*130 | 210 | bungalow 917sf grg | \$ 18,500.00 |
| Finale Associates LLC | 16-375 | V-Dickinson | 35 Dickinson Ave | 129.37-1-11 | 50*149 | 210 | sfr 1025sf grg | \$ 44,000.00 |
| PO Box 2405 Binghamton NY 13902 | | | | | | | | |
| Josiah VonBerg | 16-384 | Dickinson | 14 N Moeller St | 129.77-3-42 | .86ac | 210 | sfr 888sf strg | \$ 43,000.00 |
| 37 Old Village Ln Unadilla NY 13849 | | | | | | | | |
| Kevin Hawkins | 16-411 | Fenton | 5887 NYS Rte 79 | 058.03-1-43 | 4.48ac | 210 | cottage 640sf grg | \$ 23,500.00 |
| 163 Squirrel Hill Rd Chenango Forks NY 13746 | 16-413 | Fenton | 5475 NYS Rte 79 | 059.00-1-19 | .58ac | 270 | mfg | \$ 8,000.00 |
| Kevin Hawkins | 16-508 | Kirkwood | 1356 NYS Rte 11 | 179.03-4-41 | .10ac | 270 | mfg | \$ 12,000.00 |
| Harry Ginty | 16-420 | Fenton | 62 Palmer Hill Rd | 079.04-2-21 | .35ac | 210 | fire damage | \$ 5,000.00 |
| 1430 River Rd Binghamton NY 13901 | | | | | | | | |
| Matthew Monroe Briel | 16-441 | Fenton | 21 Niles Rd | 112.10-1-2 | 1.40ac | 411 | 4 units 3060sf | \$ 25,000.00 |
| 93 Zimmer Rd Kirkwood NY 13795 | | | | | | | | |
| Town of Kirkwood | 16-496 | Kirkwood | 771 Upper Court St | 162.05-2-31 | 4.09ac | 415 | demolition suggested | \$ 1.00 |
| 70 Crescent Dr Kirkwood NY 13795 | | | | | | | | |
| Robert J Hierl Jr & Robin L. Hierl | 16-497 | Kirkwood | 145 Foley Rd | 163.01-1-9 | 2.5ac | 210 | sfr 947sf grg | \$ 11,000.00 |
| 182 Foley Rd Kirkwood NY 13795 | | | | | | | | |
| Sarah Glassman | 16-546 | Lisle | 10137 NYS Rte 79 | 018.01-1-9 | .61ac | 210 | Demolition suggested | \$ 2,250.00 |
| 1426A Oakdale Rd Johnson City NY 13790 | | | | | | | | |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|---|--------|-----------------|-----------------------|------------------|----------|-----|----------------------|--------------|
| Tyler N Clark | 16-568 | Lisle | 235 George St | 027.00-1-6 | .86ac | 270 | mfg | \$ 7,000.00 |
| 39 Fairbanks Rd Lisle NY 13797 | | | | | | | | |
| Kenneth R Sauve | 16-570 | Lisle | 109 Ford Hill Rd | 027.04-1-9 | 80 ac | 240 | SFR 1682sf | \$ 67,000.00 |
| 23391 Whitney Point Lisle Rd Whitney Point NY 13862 | | | | | | | | |
| John L. & Mary K Haigh | 16-647 | Maine | 2238 Bradley Creek Rd | 108.02-3-9 | .75ac | 270 | mfg | \$ 9,000.00 |
| 2234 Bradley Creek Rd Johnson City NY 13790 | | | | | | | | |
| Gerald D Seymour Jr & Jodi A Seymour | 14-703 | Sanford | 388 Clark Rd | 121.00-1-23 | 6.20ac | 270 | mfg | \$ 10,000.00 |
| 698 Big Hollow Rd Deposit NY 13754 | | | | | | | | |
| Lawrence C Snyder Jr | 16-686 | Sanford | 37 Bryce Rd | 169.00-1-3 | 3.1ac | 270 | mfg | \$ 7,000.00 |
| 218 Swift Rd Vooheesville NY 12186 | | | | | | | | |
| | | <i>Next two</i> | <i>sold together</i> | <i>2.5 acres</i> | | | | |
| Eric S & Jennifer L Lewis | 13-697 | Triangle | 104 Round Pond Rd | 009.00-1-2 | .50 ac | 270 | mfg | \$ 19,500.00 |
| 133 Round Pond Rd Smithville Flats NY 13841 | | | | | | | | |
| | 13-698 | Triangle | 110 Round Pond Rd | 009.00-1-3 | 2 ac | 314 | lot | |
| Matthew J Hilderbrant | 16-746 | Triangle | 9 Hemlock Hill Rd | 007.03-1-5 | .50ac | 210 | sfr 1920sf grg | \$ 14,000.00 |
| 7314 Academy St Whitney Point NY 13862 | | | | | | | | |
| Town of Union | 16-853 | Union | 213 Ardmore St | 140.20-4-36 | 42*120 | 210 | Demolition suggested | \$ 1.00 |
| 3111 E Main St Endwell NY 13760 | | | | | | | | |
| | | <i>Next two</i> | <i>sold together</i> | School Relieves | | | | |
| Mark J Zduniak | 15-837 | Union | 1529 Nanticoke Dr | 141.05-1-6 | 1.20ac | 280 | 2 bdls 1472sf | \$ 5,500.00 |
| 4 Davis Ave Johnson City NY 13790 | | | | | | | | |
| | 15-838 | Union | 1527 Nanticoke Dr | 141.05-1-7.2 | .16ac | 311 | vacant lot | \$ - |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|--|---------|-----------------|----------------------|--------------|----------|-----|-----------------------|--------------|
| Brad E Schmidt | 16-801 | Union | 413 Echo Ln | 125.08-3-16 | 80*127 | 210 | ranch 1780sf | \$ 73,000.00 |
| 137 Kent Rd Windsor NY 13865 | | | | | | | | \$ - |
| Raja M Tariq | 16-825 | JC-Union | 839 Oakdale Rd | 127.09-1-5 | .42ac | 210 | colo 2100sf | \$ 14,000.00 |
| 2701 Goesthals NE 19, Staten Island NY 10303 | 16-1331 | Vestal | 1125 Glenwood Rd | 173.19-1-31 | 55*152 | 210 | cape 1392sf | \$ 45,500.00 |
| BTSB Properties LLC | 16-835 | Union | 1331 Day Hollow Rd | 140.03-1-15 | 1.30ac | 270 | mfg | \$ 17,500.00 |
| 145 Brooks Ave Vestal NY 13850 | 16-1142 | En-Union | 504 Mt View Rd | 156.20-1-53 | 50*125 | 210 | cape 1460sf | \$ 25,000.00 |
| HC Repair Inc | 16-882 | Union | 708 University Ave | 141.12-5-15 | 96*140 | 210 | ranch 1188sf grg | \$ 61,000.00 |
| 2001 Fuller Hollow Rd Vestal NY 13850 | | | | | | | | |
| MNADEEM LLC | 16-890 | En-Union | 218 Squires Ave | 141.14-6-44 | 40*122 | 220 | 2 units 1376sf | \$ 22,000.00 |
| 708 Pickwick Dr Vestal NY 13850 | | | | | | | | |
| Sunrocks Management LLC | 16-906 | Union | 308 Hollerith Ave | 141.16-6-46 | 50*170 | 210 | sfr 1344sf grg | \$ 51,000.00 |
| 3 Morris St Binghamton NY 13903 | | | | | | | | |
| Rashuna W & William H Durham | 16-937 | En-Union | 1703 Watson Blvd | 141.19-6-19 | 40*120 | 220 | 2 units 1536sf grg | \$ 29,000.00 |
| 115 Park Ave Binghamton NY 13903 | | | | | | | | |
| Daniel C Bardeen | 16-995 | Union | 310 Beckwith Ave | 142.13-9-46 | 68*100 | 210 | ranch 1008sf pool grg | \$ 55,000.00 |
| 1228 Farm to Market Rd Endwell NY 13760 | | | | | | | | |
| Vladimir Kisorets | 16-1004 | Union | 3663 Watson Blvd | 142.18-1-6.1 | .17ac | 220 | 2 units 1976sf grg | \$ 58,000.00 |
| 214 Ardmoore St Emdicott NY 13760 | | | | | | | | |
| | | <i>Next two</i> | <i>sold together</i> | <i>.22ac</i> | | | | \$ - |
| Brian W Thompson | 16-1014 | JC-Union | 24 Leigh Ave | 143.26-4-8 | 40*120 | 311 | land | \$ 24,000.00 |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|---|---------|-----------------|----------------------|--------------|----------|-----|-----------------------------|--------------|
| 19498 Centre St Mount Albert ON LOG IMO | 16-1015 | JC-Union | 22 Leigh St | 143.26-4-9 | 40*120 | 210 | sfr 1158sf | \$ - |
| | | | | | | | | \$ - |
| Robert A Dollinger | 16-1033 | Union | 12 Dayton St | 143.53-3-7 | 40*100 | 210 | sfr 1384sf | \$ 11,500.00 |
| 84 Stateline Rd Vestal NY 13850 | | | | | | | | |
| | | <i>Next two</i> | <i>sold together</i> | <i>.46ac</i> | | | NEED TO COLLECT HAWKS | \$ - |
| New Century Real Estate JW Inc | 16-1079 | JC-Union | 135 Allen St | 143.72-1-13 | 84*120 | 311 | land | \$ 23,000.00 |
| 254 Main St Johnson City NY 13790 | 16-1081 | JC-Union | 143 Allen St | 143.72-1-25 | 84*120 | 210 | sfr 1401sf | \$ - |
| New Century Real Estate JW Inc | 16-1111 | JC-Union | 237 St Charles St | 143.80-2-43 | 40*120 | 210 | sfr 1279sf | \$ 33,000.00 |
| | | | | | | | | |
| Nicholas D Espe | 16-1125 | En-Union | 312 W Franklin St | 156.12-2-11 | 45*228 | 210 | bungalow 966sf | \$ 13,000.00 |
| 2813 West Creek Rd Newark Valley NY 13811 | 16-1491 | Windsor | 478 Scouten Hill Rd | 214.00-2-16 | 1ac | 210 | ranch 1440sf | \$ 10,000.00 |
| | | | | | | | | |
| Theresa Dzuba & Steven Ottman | 16-1150 | Union | 322 Glendale Rd | 156.41-1-14 | 60*422 | 220 | 2units 2508sf | \$ 84,000.00 |
| 51 Nanticoke Rd Maine NY 13802 | | | | | | | | |
| | | | | | | | | |
| Jeffrey M Curry | 16-1160 | En-Union | 404 N Oak Ave | 157.05-5-39 | 45*140 | 210 | sfr 900sf | \$ 20,500.00 |
| 313 E Franklin St Endicott NY 13760 | | | | | | | | |
| | | | | | | | | |
| Kristine A Rezemerski | 16-1161 | En-Union | 8 Evergreen Rd | 157.05-5-84 | 40*132 | 280 | <i>Demolition Suggested</i> | \$ 10,000.00 |
| 214 Prospect Valley Willseyville NY 13864 | | | | | | | | |
| | | <i>Next two</i> | <i>sold together</i> | <i>.34ac</i> | | | | \$ - |
| Andre Bethea & Georgette A Griffin | 16-1230 | En-Union | 419 Jackson Ave | 157.11-3-44 | 50*150 | 210 | sfr 2034sf grg | \$ 20,500.00 |
| 33 St John St Binghamton NY 13905 | 16-1231 | En-Union | 421 Jackson Ave | 157.11-3-45 | 50*150 | 311 | land | \$ - |
| | | | | | | | | \$ - |
| J.E.M. Renovations & Realty Co | 16-1246 | Union | 607 Shady Dr | 158.05-5-59 | 46*120 | 210 | sfr 1168sf grg | \$ 19,000.00 |
| 582 Elm Pl Baldwin NY 11510 | | | | | | | | |
| | | | | | | | | |
| Carole Gasbarra | 16-1264 | JC-Union | 33 Ethel St | 159.25-1-7 | 60*155 | 210 | sfr 1456sf | \$ 20,000.00 |
| 1118 Rodman Rd Endicott NY 13760 | 16-1472 | Windsor | 28 Beaver Lake Rd | 197.00-2-23 | 6.15ac | 210 | ranch 1120sf barn | \$ 50,000.00 |
| | | | | | | | | |

Auction 7-21-2018 County 2016 Others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Amount |
|--|---------|----------|--------------------|-------------|----------|-----|----------------------|------------------------|
| Thomas E Hrostowski | 16-1401 | Windsor | 714 Windsor Rd | 151.03-1-29 | .32ac | 210 | demolition suggested | \$ 3,000.00 |
| 15 Carlton St Binghamton NY 13903 | | | | | | | | \$ - |
| Stephen P Kalafut | 16-1411 | Windsor | 109 Place Rd | 164.03-1-10 | 7.5ac | 210 | demolition suggested | \$ 7,000.00 |
| 83 Place Rd Windsor NY 13865 | | | | | | | | |
| Walter S & Anna Sawicki | 16-1479 | Windsor | 233 Beaver Lake Rd | 198.13-3-11 | .19ac | 260 | demolition suggested | \$ 15,000.00 |
| 231 Beaver Lake Rd Windsor NY 13865 | | | | | | | | Gross Sale |
| | | | | | | | | \$ 1,713,752.00 |
| | | | | | | | | |
| <i>SELL BACK THE FOLLOWING PARCELS</i> | | | | | | | | Base tax |
| Mark & Patricia Caletka | 16-935 | En-Union | 107 Hayes Ave | 141.19-5-35 | 40*110 | 230 | 3 units 2720sf grg | \$ 25,000.00 |
| 940 Case Rd Endwell NY 13760 | | | | | | | | |
| Thomas F Johnson | 16-1403 | Windsor | 581 Windsor Rd | 151.03-1-9 | .22ac | 210 | ranch 1056sf | \$ 2,700.00 |
| 650 Scotch Pine Ln Jefferson City Tn 37760 | | | | | | | | |
| No Sale | 16-1408 | Windsor | 218 Frost Rd | 163.12-3-21 | .51ac | 314 | structure on lot | \$ - |

Intro No. 16
Date 8/16/18
Reviewed by RGS
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-287
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Personnel, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-131 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Supervising Nurse II, Grade 22, Union Code 57 BAPA Part-Time, minimum hourly rate \$27.3688, Part-Time, 20 hours weekly, budget line 27060204.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-134 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Registered Professional Nurse-Nursing Home, Grade 21, Union Code 08 CSEA Part-Time, minimum hourly rate \$24.5410, Part-Time, 20 hours weekly, budget line 27060304.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-135 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Certified Nurse Assistant, Grade 6, Union Code 04 CSEA Full-Time, minimum hourly rate \$11.6065, Full-Time, 40 hours weekly, budget line 27060304.6001000.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-139 from the Willow Point Nursing Home, this County Legislature hereby creates the position of Certified Nurse Aide Instructor, Grade 22, Union Code 07 BAPA Full-Time, minimum hourly rate \$27.3688, Full-Time, 40 hours weekly, budget line 27060204.6001000.2050 effective August 26, 2018.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kevin M. Pasquale
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 17
Date 8/16/18
Reviewed by Co. Attorney [Signature]
Date 7/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-288
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 290 of 2017, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

GRANT NAME: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/18-9/30/19
 DEPT. ID: 23020403
 PROJECT CODE: 2310152

| | <u>DESCRIPTION</u> | <u>10/1/18-9/30/19 PROPOSED BUDGET</u> | <u>10/1/17-9/30/18 PRIOR YEAR BUDGET</u> |
|--------------------|----------------------|--|--|
| <u>EXPENSES</u> | | | |
| 6001003 | Salaries-OT | \$2,000.00 ** | \$2,000.00 |
| | TOTAL EXPENSE BUDGET | \$2,000.00 | \$2,000.00 |
| <u>REVENUE</u> | | | |
| 5000808 | Other State Aid | \$2,000.00 | \$2,000.00 |
| | TOTAL GRANT REVENUE | \$2,000.00 | \$2,000.00 |

** Grant does not reimburse Fringe Benefits. Estimated 2018-2019 salary-based expenses are:

| | | | |
|---------|--|----|--------|
| 5000801 | State Retirement @ 27.01% of Salary Expenses | \$ | 540.20 |
| 5000802 | Social Security @ 7.65% of Salary Expenses | | 153.00 |
| | Total Estimated Unreimbursed Fringe Benefits | \$ | 693.20 |

Intro No. 18
Date 8/16/18
Reviewed by AKB
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-289
Date Adopted 8/16/2018
Effective Date _____

Sponsored By: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with term indicated below or until their successor is elected and has been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the member of the LDC's Board of Directors, as follows:

NAMES
Daniel E. Crocker
312 Leroy Avenue
Vestal, NY 13850

TERM EXPIRING
December 31, 2018
New Appointment
(filing unexpired term for James Rounds)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore be it

RESOLVED, that the above-named individual is duly nominated and elected as member of the LDC's Board of Directors, with term as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kenn A. McKenna
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 19
Date 8/16/18
Reviewed by llv
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-290
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Economic Development, Education and Culture, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 235 OF 2018 AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 235 of 2018, authorized and approved the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopted a program budget in the amount of \$649,855 for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe benefit information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to reflect changes on the Summary of Personnel Service Positions, attached heretofore, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 235 of 2018 Authorizing Acceptance of A Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training to reflect changes on the Summary of Personnel Service Positions, attached heretofore, and be it

FURTHER RESOLVED, that Resolution 235 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Amended
#19

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/18 - 6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

| Title of Position: | Grade | Revised request 2018-19 | Previously Requested 2018-19 |
|-------------------------------------|------------|-------------------------------|------------------------------------|
| Full-Time | | | |
| Employment & Training Director | F Admin II | 1 | 1 |
| Contracts Specialist | 18 BAPA | 1 | 1 |
| Employment & Training Coordinator | 14 CSEA | 1 | 1 |
| Employment & Training Counselor | 14 CSEA | 3 | 3 |
| Sr. Employment & Training Assistant | 11 CSEA | 1 | 1 |
| Employment & Training Assistant | 9 CSEA | 1 | 2 |
| Keyboard specialist | 8S CSEA | 1 | 1 |
| Part-Time | | | |
| Employment & Training Counselor | 14 CSEA | 1 | 1 |
| Employment & Training Assistant | 9 CSEA | 1 | 0 |
| TOTAL POSITIONS | | 11 | 11 |

Intro No. 20
Date 8/16/18
Reviewed by Co. Attorney CDS
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-291
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUSQUEHANNA RIVER IMPROVEMENTS SAM PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept a Susquehanna River Improvements SAM Program Grant for the Department of Planning and adopt a program budget in the amount of \$700,000 for the period June 30, 2018 through June 30, 2020, and

WHEREAS, said program grant provides funding to support several projects, including a boat launch and scenic overlook at Grippen Park, a scenic overlook at Roundtop Park, as well as improvements at Town of Union and Town of Vestal Parks and expansion of the Chugnut Trail, which will enhance use of the Chenango and Susquehanna Rivers as part of the County-wide Local Waterfront Revitalization Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$700,000 from the Dormitory Authority of New York, 515 Broadway, Albany, New York 12207-2964 for the Department of Planning's Susquehanna River Improvements SAM Program Grant for the period June 30, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$700,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kenn M. McMan
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Broome County Department of Planning and Economic Development
Proposed Budget
Susquehanna River Improvements SAM Grant

| <u>Appropriations</u> | <u>Dept ID</u> | <u>Account</u> | <u>Fund</u> | <u>Project</u> | <u>Amount</u> |
|-----------------------------|----------------|----------------|-------------|----------------|---------------------|
| Contracted Services | 37000007 | 6004255 | 1011 | 3710095 | \$700,000.00 |
| Appropriation Total: | | | | | <u>\$700,000.00</u> |

| <u>Grant Revenues</u> | <u>Dept ID</u> | <u>Account</u> | | <u>Project</u> | <u>Amount</u> |
|-----------------------------|----------------|----------------|------|----------------|---------------------|
| State Aid - Other | 37000007 | 5000808 | 1011 | 3710095 | \$700,000.00 |
| Grant Revenue Total: | | | | | <u>\$700,000.00</u> |

Intro No. 21
Date 8/16/18
Reviewed by KLB
Co. Attorney 7-24-18
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-292
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 414 of 2017 authorized an agreement with the New York Courts Sixth Judicial District for a Telephone Line Maintenance and Support Memorandum of Understanding with the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to define the service expectations for telephone line maintenance and support at the Centralized Arraignment Courtroom in the Broome County Jail, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period October 1, 2018 through September 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York Courts Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for a Telephone Line Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$342.72 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.5000111 (Telephone Charges – Outside Users), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 92
 Date 8/16/18
 Reviewed by AW
 Co. Attorney
 Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018 293
 Date Adopted 8/16/2018
 Effective Date 8/24/18

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TO CREATE A NEW PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

| Code | Project Name | Total | Estimated Construction Cost: | | |
|---------|-------------------------------|-----------|------------------------------|----------|-----------|
| | | | State | Other | County |
| 1520077 | Reconstruction of Parking Lot | \$267,605 | \$0 | \$92,700 | \$174,905 |

| Local Finance Law Section 11 | | | How Financed: | |
|------------------------------|-----|-------|---------------|-----------------|
| Year Start | YPU | LFL | Bond | Current Revenue |
| 2018 | 10 | 20(f) | \$267,605 | \$0 |

Description: This project is for the reconstruction of shared Parking Lot BC-XX99 (2 North Floral Avenue)

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
 Approved Kenn A. McManis
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/24 2018

Intro No. 23
Date 8/16/18
Reviewed by Co. Attorney KLB
Date 7/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-294
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2018-2019

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$38.17 per hour, for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$38.17 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved *Ken DeStasio*
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 24
Date 8/16/18
Reviewed by KLB
Co. Attorney
Date 7/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-295
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 124 of 2018, authorized an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program Funding with revenue to the County in the amount of \$100,093 for the Division of Security for the period April 1, 2016 through December 31, 2018, and

WHEREAS, said agreement provides reimbursement for Broome County Security officers assigned at the Greater Binghamton Airport to provide a law enforcement presence and capability that adequately insures the safety of passengers and national security, pursuant to 49 U.S.C. s/s 44903c and 49 C.F.R. Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the Law Enforcement Officer Reimbursement Funding by \$18,600, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Street, Arlington, Virginia 20598-6025 to increase the Law Enforcement Officer Reimbursement Funding by \$18,600 for the Division of Security for the period April 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$118,693 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 124 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 25
Date 8/16/18
Reviewed by JA
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-296
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC.,
CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE
BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021**

WHEREAS, RFP 2018-039 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021 and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Ken M. Robinson
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Exhibit A

Broome County Sheriff's Office
 Correctional Medical Care Contract Annual Cost Summary
 For the Years 2019-2021

| January 1 - December 31, 2019 | | | | |
|---------------------------------|------------------------|----------------------|---|------------------------|
| CMC Component Company | Base Medical Contract | Psychiatric Base Fee | Estimated Per Diem/Catastrophic/Hi V Meds Costs | Total |
| CBH Medical, P. C. | \$ 3,158,146.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 3,528,146.00 |
| Correctional Medical Care, Inc. | 342,000.00 | | | 342,000.00 |
| SM Dental, P. C. | 84,000.00 | | | 84,000.00 |
| Total | \$ 3,584,146.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 3,954,146.00 |

| January 1 - December 31, 2020 | | | | |
|---------------------------------|------------------------|----------------------|---|------------------------|
| CMC Component Company | Base Medical Contract | Psychiatric Base Fee | Estimated Per Diem/Catastrophic/Hi V Meds Costs | Total |
| CBH Medical, P. C. | \$ 3,158,146.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 3,528,146.00 |
| Correctional Medical Care, Inc. | 342,000.00 | | | 342,000.00 |
| SM Dental, P. C. | 84,000.00 | | | 84,000.00 |
| Total | \$ 3,584,146.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 3,954,146.00 |

| January 1 - December 31, 2021 | | | | |
|---------------------------------|------------------------|----------------------|---|------------------------|
| CMC Component Company | Base Medical Contract | Psychiatric Base Fee | Estimated Per Diem/Catastrophic/Hi V Meds Costs | Total |
| CBH Medical, P. C. | \$ 3,252,890.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 3,622,890.00 |
| Correctional Medical Care, Inc. | 352,260.00 | | | 352,260.00 |
| SM Dental, P. C. | 86,520.00 | | | 86,520.00 |
| Total | \$ 3,691,670.00 | \$ 120,000.00 | \$ 250,000.00 | \$ 4,061,670.00 |

Intro No. 26
Date 8/16/18
Reviewed by Co. Attorney MW
Date 8/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-297
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 276 of 2017, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2018 through August 31, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kenn M. Arden
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 27 Amended
Date 8/16/18
Reviewed by MWS
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-298
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Greater Binghamton Chamber of Commerce for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA festival and Storytellers Conference in the City of Binghamton at a cost not to exceed \$25,000, for the period August 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for raising the profile of Broome County for tourists, entrepreneurs, and local business owners by financially supporting an established festival in the community, and

WHEREAS, LUMA festival maintains a significant portion of its programming as free and open to the public, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 101, Binghamton, NY, 13905, for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA Festival and Storytellers Conference for the Department of Planning and Economic Development for the period August 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that funding granted shall be used to support the free community component of the LUMA festival, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/Economic Development), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved Ken M. McMan
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 20 18

Intro No. 28
Date 8/16/18
Reviewed by Co. Attorney AWD
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-299
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored By: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF WINDSOR FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Windsor for funding in the amount not to exceed \$40,000 from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and

WHEREAS, said funding will be used to assist with and support consolidation and startup expenses for the Eastern Broome Emergency Service to improve response time and emergency call outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Windsor, 107 Main Street, Windsor, New York, 13865 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 20 18

Intro No. 29
Date 8/16/18
Reviewed by ABD
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-300
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Health & Human Services and Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 457 of 2017, authorized the renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, it is necessary to authorize amendments to include two additional vendors, All-American Home Care and Direct Life, Improvement, Inc., and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendments to the list of various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2018 through December 31, 2019, said rates will continue until such time when New York State approves new rates, at which time new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 457 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Ken M. Wilson
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 30
 Date 8/16/18
 Reviewed by PLS
 Co. Attorney
 Date 7/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-301
 Date Adopted 8/16/2018
 Effective Date 8/24/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, this County Legislature, by Resolution 558 of 2015, as amended by Resolution 372 of 2016, authorized an agreement with Solar City Corporation for solar power projects, and

WHEREAS, as Solar City Corporation has been purchased, it is necessary to authorize the amendment of said agreement to change the name of the company to Tesla Energy Operations, Inc., 6800 Dumbarton Circle, Fremont, CA 94555, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, CA 94402 to change the name of the company to Tesla Energy Operations, Inc. for solar power projects, and be it

FURTHER RESOLVED, that the guaranteed kilowatt hour output, as defined in Section 1, C of the agreement, shall be amended as follows:

Guaranteed kWh

| True Up Term Years | Guaranteed kWh |
|--------------------|----------------|
| Years 1-5 | 14,338,769 |
| Years 6-10 | 13,983,866 |
| Years 11-15 | 13,637,748 |
| Years 16-20 | 13,300,197 |

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$0.071 per kilowatt hour and said rate will increase by 2% per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current), and be it

Intro No. 30
Date 8/16/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-301
Date Adopted 6/21/2018
Effective Date _____

FURTHER RESOLVED, that Resolution 558 of 2015, as amended by Resolution 372 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive August 20, 2018
Approved *Kenneth A. McMan*
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 31
Date 8/16/18
Reviewed by MS
Co. Attorney
Date 7/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-302
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING RESOLUTION 318 OF 2017 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 318 of 2017, approved the sale of 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City for the purchase price of \$1, and

WHEREAS, Real Property Tax Services has incurred maintenance charges in the amount of \$940 for the up-keep of said property, and

WHEREAS, the Director of Real Property Tax Services is therefore requesting an amendment to incorporate these charges in the purchase price and for the Village of Johnson City pay these maintenance costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 318 of 2017 to reflect the purchase price of \$941 for the sale 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City, 243 Main Street, Johnson City, NY 13790, and be it

FURTHER RESOLVED, that Resolution 318 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 32
Date 8/16/18
Reviewed by Co. Attorney [Signature]
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-303
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

| <u>Name</u> | <u>Term Expiring</u> |
|---|---|
| Peter Shafer 1543 Union Center Maine Highway Endicott, New York 13760 | December 31, 2020 At-large Representative New Appointment |

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with his appointment by the Legislative Chair.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 33
Date 8/16/18
Reviewed by LN
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-304
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 1 of 2018, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$255,433 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$255,433 and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 34
 Date 8/16/18
 Reviewed by ms
 Co. Attorney
 Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-305
 Date Adopted 8/16/2018
 Effective Date 8/24/18

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | |
|-------------|-------------------------|--------------|-------------------------------------|----------------|---------------|
| | | | <u>State</u> | <u>Federal</u> | <u>County</u> |
| 3120024 | Four Clean Diesel Buses | \$1,770,696 | \$1,489,236 | \$234,416 | \$47,044 |

| <u>Local Finance Law Section 11</u> | | | <u>How Financed:</u> | |
|-------------------------------------|------------|------------|----------------------|------------------------|
| <u>Year Start</u> | <u>YPU</u> | <u>LFL</u> | <u>Bond</u> | <u>Current Revenue</u> |
| 2018 | 10 | 29a | \$47,044 | \$0 |

TO:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | |
|-------------|-------------------------|--------------|-------------------------------------|----------------|---------------|
| | | | <u>State</u> | <u>Federal</u> | <u>County</u> |
| 3120024 | Four Clean Diesel Buses | \$1,787,488 | \$1,523,770 | \$234,416 | \$29,302 |

| <u>Local Finance Law Section 11</u> | | | <u>How Financed:</u> | |
|-------------------------------------|------------|------------|----------------------|------------------------|
| <u>Year Start</u> | <u>YPU</u> | <u>LFL</u> | <u>Bond</u> | <u>Current Revenue</u> |
| 2017 | 10 | 29a | \$1,787,488 | \$0 |

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME)
 STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018

Approved Kenneth A. Wickham
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/24, 2018

Intro No. 35
Date 8/16/18
Reviewed by MA
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-306
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 18-149 from the Broome County District Attorney, this County Legislature hereby abolishes the position of Secretary, Grade 13S, Union Code 04 CSEA, minimum annual salary \$31,938, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective September 1, 2018.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-154 from the Broome County District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14S, Union Code 04 CSEA, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000 effective September 1, 2018.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved *Kevin A. Pasquale*
County Executive

Kevin A. Pasquale
Clerk, County Legislature
County of Broome

Date 8/24, 2018

Intro No. 36 A
 Date 8/16/18
 Reviewed by MW
 Co. Attorney
 Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-307
 Date Adopted 8/16/2018
 Effective Date 8/24/18

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM – CLEAN DIESEL BUSES

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | | <u>County</u> |
|-------------|-------------------------|--------------|-------------------------------------|----------------------|------------|------------------------------------|
| | | | <u>State</u> | <u>Federal/Other</u> | | |
| 3120026 | Four Clean Diesel Buses | \$1,780,000 | \$1,110,080 | \$555,833 | | \$114,087 |
| | | | <u>Local Finance Law Section 11</u> | | | |
| | | | <u>Year Start</u> | <u>YPU</u> | <u>LFL</u> | <u>How Financed:</u> |
| | | | 2018 | 10 | 29a | <u>Bond</u> <u>Current Revenue</u> |
| | | | | | | \$1,780,000 \$0 |

TO:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | | <u>County</u> |
|-------------|-------------------------|--------------|-------------------------------------|----------------------|------------|------------------------------------|
| | | | <u>State</u> | <u>Federal/Other</u> | | |
| | Four Clean Diesel Buses | \$1,787,488 | \$1,042,009 | \$662,648 | | \$82,831 |
| | | | <u>Local Finance Law Section 11</u> | | | |
| | | | <u>Year Start</u> | <u>YPU</u> | <u>LFL</u> | <u>How Financed:</u> |
| | | | 2018 | 10 | 29a | <u>Bond</u> <u>Current Revenue</u> |
| | | | | | | \$1,787,488 \$0 |

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
 Approved Kenn M. Williams
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/24, 2018

Intro No. 37
Date 8/16/18
Reviewed by
Co. Attorney MJD
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-308
Date Adopted 8/16/2018
Effective Date 8/24/18

Sponsored by: Personnel, Economic Development, Education & Culture and Finance
Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM

RESOLVED, that in accordance with a request contained in PCR# 18-156 from the Broome County Forum, this County Legislature hereby abolishes the position of Maintenance Worker, Grade 07, Union Code 04 CSEA, minimum hourly rate \$12.1895 per hourly, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018 and creates the position of Forum Maintenance Supervisor, Grade 16, Union Code 04 CSEA, minimum hourly rate \$ 19.0347, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved Kenn M. Nelson
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 20 18

Intro No. 39
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 8/16/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-310
Date Adopted 8/16/2018
Effective Date 8/24/18

RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO APPROVE AN EXTENSION OF THE NEW YORK STATE ELECTRIC AND GAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR THE TOWN OF MAINE
Seconded by: Hon. Matthew J. Pasquale

Sponsored by: All Members

WHEREAS, New York State Electric and Gas developed a targeted natural gas marketing program to expand growth of the existing natural gas system, including acquiring new customers that do not currently utilize natural gas in their homes or businesses and current customers that do not utilize natural gas for space heating, constructing natural gas main extensions and establishing new natural gas franchises, and

WHEREAS, the Community Development Grant Program is designed to expand natural gas to communities where either no approved gas franchise exists or where there is an existing approved franchise but no gas main extension and match funding provided by local, regional and state agencies is insufficient to offset the capital costs to construct natural gas infrastructure in a community, and

WHEREAS, the Town of Maine is such a community that is pursuing construction of natural gas infrastructure and this community within Broome County wishes to enter into a Natural Gas Expansion Pilot Program with New York State Electric and Gas but needs matching funds from the Community Development Grant Program to offset surcharges to potential customers, and

WHEREAS, said Community Development Grant Program through New York State Electric and Gas has since expired, though considering the resounding support of the project in the community, local and County governments, NYSEG has committed to approve the Pilot Program even though the program deadline has passed, and

WHEREAS, this Broome County Legislature endeavors to enrich the lives and livelihoods of all those that reside, work and own businesses in Broome County and prioritizes the welfare and well-being of County residents, now therefore be it

RESOLVED, that this County Legislature hereby strongly encourages the New York State Public Service Commission to approve the New York State Electric & Gas Natural Gas Expansion Pilot Program within the Town of Maine, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Public Service Commission Chairman John R. Rhodes, Secretary to the Public Service Commission Kathleen H. Burgess, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of August, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2018.

Date sent to County Executive: August 20, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/24, 20 18